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Attorneys for Defendants
WELLS FARGO & COMPANY, WELLS
FARGO FUNDS MANAGEMENT, LLC,
AND WELLS FARGO FUNDS TRUST

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

EDWARD LEE, EDWARD ARSENAULT,
EMIL DE BACCO, RICHARD HINTON,
ARNOLD KREEK, AND MARGARET
MACHT,

Plaintiffs,

v.

WELLS FARGO & COMPANY, WELLS
FARGO FUNDS MANAGEMENT, LLC,
AND WELLS FARGO FUNDS TRUST,

Defendants.

No. CV-08-1830 RS

Action Filed: April 4, 2008

**STIPULATION OF DISMISSAL
WITH PREJUDICE**

Fed. R. Civ. P. 41(a)(1)(A)(ii)

1 WHEREAS, the parties to the above-captioned action have entered into and executed
2 agreements to settle the action (the "Settlement Agreements");

3 NOW, THEREFORE, pursuant to the Settlement Agreements and Rule 41(a)(1)(A)(ii)
4 of the Federal Rules of Civil Procedure, Defendants Wells Fargo & Company, Wells Fargo
5 Funds Management, LLC, and Wells Fargo Funds Trust, by and through their counsel, and
6 Plaintiffs Edward Lee, Edward Arsenault, Emil De Bacco, Richard Hinton, Arnold Kreek
7 and Margaret Macht, by and through their counsel, hereby AGREE AND STIPULATE that
8 the above-captioned action and all claims asserted therein shall be and hereby are
9 DISMISSED WITH PREJUDICE, attorneys' fees and costs to be born by the parties in the
10 manner provided for by the Settlement Agreements.

11 Pursuant to the Stipulated Protective Order No. 1 filed on November 21, 2008 as
12 entered and modified by the Court on November 24, 2008 (the "Protective Order"), this
13 Court shall retain jurisdiction over any disputes arising from the Protective Order for 90 days
14 after the filing of this Stipulation.

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21 [SIGNATURES ON FOLLOWING PAGE]
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HowardRice

1 DATED: July 18, 2011.

GILBERT R. SEROTA
SARAH A. GOOD
JEREMY T. KAMRAS
HOWARD RICE NEMEROVSKI CANADY
FALK & RABKIN
A Professional Corporation

5 By: /s/ Gilbert R. Serota
GILBERT R. SEROTA

Attorneys for Defendants
WELLS FARGO & COMPANY, WELLS
FARGO FUNDS MANAGEMENT, LLC, AND
WELLS FARGO FUNDS TRUST

9 DATED: July 18, 2011.

REESE RICHMAN LLP
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875 Avenue of the Americas
New York, NY 10001

12 By: /s/ Michael R. Reese
MICHAEL R. REESE

WHATLEY DRAKE & KALLAS, LLC
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ELIZABETH ROSENBERG
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New York, NY 10036

Attorneys for Plaintiffs
EDWARD LEE, EDWARD ARSENAULT,
EMIL DE BACCO, RICHARD HINTON,
ARNOLD KREEK and MARGRET MACHT

20 **DECLARATION PURSUANT TO GENERAL ORDER 45, § X.B**

21 I, GILBERT R. SEROTA, hereby declare pursuant to General Order 45, § X.B, that I
22 have obtained the concurrence in the filing of this document from each of the other
23 signatories listed above.

24 I declare under penalty of perjury that the foregoing declaration is true and correct.
25 Executed on July 18, 2011, at San Francisco, California.

27 By: /s/ Gilbert R. Serota
GILBERT R. SEROTA